

# MYP LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200509721C)

## MINUTES OF EXTRAORDINARY GENERAL MEETING

MINUTES of the Extraordinary General Meeting (the “EGM” or “Meeting”) of MYP Ltd. (the “Company”) held by way of electronic means on Friday, 30 July 2021 at 2:40 p.m. (Singapore time) (immediately following the conclusion of the Annual General Meeting held on the same day).

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### **PRESENT**

#### **Board of Directors**

Mr Jonathan Tahir (Executive Chairman and Chief Executive Officer)  
Dr Clement Wang Kai (Non-Independent Non-Executive Director)  
Mr Kishore Prabhakar Sardesai (Independent Non-Executive Director)  
Mrs Elizabeth Ho Nee Wong Ching Wai (Independent Non-Executive Director)  
Professor Tan Chin Tiong (Independent Non-Executive Director)

#### **Financial Controller**

Ms Beatrice Goh

#### **Legal Counsel**

Mr Bernard Lui

#### **Company Secretary**

Ms Pan Mi Keay

### **IN ATTENDANCE**

As set out in the attendance list maintained by the Company.

### **CHAIRMAN**

Mr Jonathan Tahir, the Chairman of the Meeting conducted the proceedings of the EGM. It was informed that due to the current COVID-19 situation and the related safe distancing measures in Singapore, shareholders were not able to attend the EGM in persons. It was noted that the Non-Independent Non-Executive Director, Dr Clement Wang, Independent Non-Executive Directors, Mr Kishore Prabhakar Sardesai, Mrs Elizabeth Ho Nee Wong Ching Wai and Professor Tan Chin Tiong as well as the Financial Controller, Ms Beatrice Goh, Legal Counsel, Mr Bernard Lui, Company Secretary, Ms Pan Mi Keay, the Auditors and Independent Scrutineer who had joined the EGM via live webcast.

### **POLL VOTING**

It was highlighted to the shareholders that there would be no live voting during the Meeting and the Chairman had been appointed as proxy by the shareholders to vote on their behalf in accordance with their specific instructions.

The resolution tabled at the EGM would be voted upon by way of poll. The motion had been duly voted by the shareholders through the submission of the Proxy Forms and the Independent Scrutineer had verified the counting of all votes casted through the Proxy Forms.

Entrust Advisory Pte. Ltd. was appointed as the Company's Independent Scrutineer for the poll. Tricor Evatthouse Corporate Services was appointed as the Polling Counting Agent.

## **QUORUM**

With the requisite quorum being present, the Chairman declared the Meeting to order at 2:40 p.m. (Singapore time).

## **NOTICE**

The notice of the Meeting having been circulated to the members was taken as read.

## **RESPONSES TO SUBSTANTIAL AND RELEVANT QUESTIONS**

It was noted that the Company had not received any questions relating to the agenda of the EGM from shareholders.

## **ORDINARY RESOLUTION**

### **- PROPOSED CHANGE OF AUDITORS**

The Chairman proposed the motion to approve the Proposed Change of Auditors from KPMG LLP to Foo Kon Tan LLP.

The rationale for the Proposed Change of Auditors is part of good corporate governance initiatives and the Group's ongoing efforts to manage its overall business costs and expenses amidst the challenging business climate as well as to enable the Company to benefit from fresh perspectives and views of another professional audit firm, thus enhancing the value of the audit of the Group.

The results of the votes cast for the Ordinary Resolution were as follows:

	<b>Total Votes</b>	<b>Percentage</b>
Votes FOR the Resolution	1,489,676,944	100%
Votes AGAINST the Resolution	-	-

Based on the results of the poll, the Chairman declared the following motion carried unanimously:

### ***“RESOLVED THAT:***

- (a) Foo Kon Tan LLP (“FKT”), having consented to act, be and are hereby appointed as auditors of the Company in place of KPMG LLP and to hold office until the conclusion of the next annual general meeting of the Company, at such remuneration and on such terms to be agreed between the Directors and FKT;***
- (b) the Directors or any of them be and are hereby authorised to complete and do all acts and things (including, without limitation, enter into all transactions, arrangements and agreements and approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they or each of them deem desirable, necessary or expedient to give effect to the matters contemplated by this resolution and the Proposed Change of Auditors as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company; and***
- (c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this resolution and the Proposed Change of Auditors be and are hereby approved, confirmed and ratified.”***

**CONCLUSION**

There being no other business, the Chairman declared the Meeting of the Company closed at 2:45 p.m. (Singapore time) and thanked everyone for their participation and support.

Confirmed as True Record of Proceedings held

**JONATHAN TAHIR**  
Chairman of the Meeting  
Date: 27 August 2021